

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DECEMBER 17, 2013
7:15 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and change in venue of this regular meeting in a notice posted at Borough Hall, sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky

Mayor: James Kelly

Motion to Accept Agenda as presented

Approval of Minutes

November 26, 2013 Executive and Public meetings

December 3, 2013 Executive Session and Closed Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#13-228 Bills List *

#13-229 Fencing Award of Bid-\$96,900 *

#13-230 Tennis Court Reconstruction Award of Bid-\$22,868 *

#13-231 Authorization of Transfer Between Appropriations *

#13-232 Josh Pesch-Full Membership in the Fire Department *

#13-233 Colin Hilcken- Full Membership in the Fire Department *

#13-234 Hockey Rink Change Order #1-\$2,913.20 reduction *

#13-235 Depew I Change Order #2-\$5,583.18 increase (reimbursable by the State) *

#13-236 Depew II Change Order #1-\$7,436.80 increase (reimbursable by the State) *

#13-237 Authorization to Cancel Certain Checks *

Public Participation-Consent Agenda Only

Public Participation-General

Adjournment

Agendas Subject to Revision